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CALENDAR

RETIREMENT BOARD
CITY AND COUNTY OF SAN FRANCISCO
30 Van Ness Ave., Suite 3000
San Francisco, CA 94102

MISSION STATEMENT

*San Francisco City and County Employees' Retirement System is
committed to securing, protecting and prudently investing the pension trust assets,
administering mandated benefit programs, and providing promised benefits.*

5/5 BOARD OF SPECIAL MEETING

FRIDAY, NOVEMBER 21, 2002

DOCUMENTS DEPT.

9:00 AM

NOV 20 2002

SUBSISTANTS COMMITTEE

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San Francisco, CA 94102

REFERENCE BOOK

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COMMISSIONER

COMMISSIONER

DAVID M. MURPHY

EXECUTIVE DIRECTOR
RETIREMENT SYSTEM

DAVID KUSHNER

DEPUTY DIRECTOR FOR INVESTMENTS

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2002-03



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NOTICE OF SPECIAL MEETING

THURSDAY, NOVEMBER 21, 2002

9:00 AM

CONSULTANTS COMMITTEE

DOCUMENTS DEPT.

NOV 20 2002

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BRENDA WRIGHT

CHAIR

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RETIREMENT SYSTEM

DAVID KUSHNER

DEPUTY DIRECTOR FOR INVESTMENTS

DISABILITY ACCESS

The San Francisco Employees' Retirement System is wheelchair accessible. Accessible seating is available for persons with disabilities. Large print copies of the agenda can be made available, American Sign Language interpreters and an FM sound amplification system are available on request; please contact Shauna Rose, Executive Assistant at 487-7025 at least two working days before a meeting.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Accessible parking is available at Fell and Van Ness Avenue parking lot. Accessible MUNI lines are available at the corner of Market St. and Van Ness Ave. The closest accessible BART station is the Civic Center Station.

All materials to be considered or acted upon by the Board shall be available for public review 24 hours prior to the Board meeting.

Attention: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin Code §16.520-16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Ste. 3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415) 581-2317 and web site <http://www.ci.sf.ca.us/ethics/>.

SUNSHINE ORDINANCE PROVISION – 67A.1 PROHIBITING THE USE OF CELL PHONES, PAGERS AND SIMILAR SOUND-PRODUCING ELECTRONIC DEVICES AT AND DURING PUBLIC MEETINGS.

“The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person (s) responsible for the ringing or use of a phone, pager, or other similar sound-producing electronic devices.”

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

SUNSHINE ORDINANCE TASK FORCE

Donna Hall
Sunshine Ordinance Task Force
1 Dr. Carlton B. Goodlett Place, Room 409
San Francisco, CA 94102-4683
Office: (415) 554-7724
Fax: (415) 554-7854
E-Mail: Donna_Hall@ci.sf.ca.us

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.ci.sf.ca.us

For additional information, contact Shauna Rose, Executive Assistant at 487-7025.

RETIREMENT BOARD CONSULTANTS COMMITTEE

SPECIAL MEETING – NOVEMBER 21, 2002

1. ROLL CALL
2. PUBLIC COMMENT
3. INTRODUCTION
4. OVERVIEW OF THE CONSULTANTS COMMITTEE
5. OBJECTIVES OF THE CONSULTANTS COMMITTEE
6. SCHEDULE FOR FUTURE MEETINGS



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CONSULTANTS COMMITTEE
CITY AND COUNTY OF SAN FRANCISCO

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CONSULTANTS COMMITTEE

Commissioner Brenda Wright (Chair)
Commissioner Al Casciato
Commissioner E. David Ellington

FRIDAY, ^{11:01}MARCH 21, 2003
3:00 PM

Public Comment

Members of the public shall have an opportunity to directly address the Consultants Committee, on items of interest to the public that are within the subject matter jurisdiction of the Consultants Committee, including items being considered today. Members of the public may address the Consultants Committee, now or at the time an item on today's agenda is being considered. Members of the public may address the Consultants Committee, for up to five minutes. The Chair of the Consultants Committee, may limit the total testimony to 30 minutes.

1. Roll Call
2. Terms of Reference for the Consultants Committee
Discussion Only:
3. Discussion of Forum for Board Members including Investment Managers and Consultants
Discussion Only:

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Donna Hall
Sunshine Ordinance Task Force
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
Office: (415) 554-7724 Fax: (415) 554-7854
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Lobbyist Registration and Reporting Requirements

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